

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE  
MEMPHIS DIVISION**

IN RE REGIONS MORGAN KEEGAN	)	MDL Docket No. 2009
SECURITIES, DERIVATIVE and ERISA	)	
LITIGATION	)	Judge Samuel H. Mays, Jr.
	)	
This Document Relates to:	)	Magistrate Judge Diane K. Vescovo
<i>In re Regions Morgan Keegan Open-End</i>	)	
<i>Mutual Fund Litigation,</i>	)	
No. 2:07-cv-02784-SHM-dkv	)	

**LEAD PLAINTIFFS' NOTICE OF ERRATA RE THE STIPULATION AND AGREEMENT OF CLASS SETTLEMENT ATTACHED AS EXHIBIT 1 TO THE DECLARATION OF GREGG M. FISHBEIN IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY APPROVAL OF PROPOSED CLASS SETTLEMENT AND CLASS CERTIFICATION (CASE NO. 07-2784 ECF No. 415-1)**

To: All Parties

Please take notice that on January 22, 2015, Lead Plaintiffs filed their Unopposed Motion and Memorandum of Law in Support for Preliminary Approval of Proposed Class Settlement and Class Certification (the “Class Settlement Motion,” Case No. 07-2784 ECF No. 415), together with the Declaration of Gregg M. Fishbein in Support of the Class Settlement Motion (the “Fishbein Decl.,” Case No. 07-2784 ECF No. 415-1). Attached as Exhibit 1 to the Fishbein Decl. was a conformed copy of the Stipulation and Agreement of Class Settlement between the parties (the “Class Settlement Agreement,” Case No. 07-2784 ECF No. 415-1 at pp. 6-58).

The signature block for attorney S. Lawrence Polk and the Sutherland Asbill & Brennan law firm in the Class Settlement Agreement inadvertently omitted names of four Officer Defendants (as defined in the Class Settlement Agreement) who are

represented in this matter by S. Lawrence Polk and the Sutherland Asbill & Brennan firm. The four Officer Defendants whose names were inadvertently omitted are: G. Douglas Edwards, Charles D. Maxwell, David M. George, and Thomas R. Gamble. Their names have been added to correct the Sutherland Asbill & Brennan signature block in the Class Settlement Agreement. The addition of their names to correct the Sutherland Asbill & Brennan signature block resulted in the re-alignment of the signature blocks on pages 51, 52, and 53 of the Class Settlement Agreement (ECF No. 415-1 pp. 56, 57 and 58, respectively). Attached as Exhibit A to this Notice are the corrected replacements for said signature pages numbered 51, 52, and 53 in the Class Settlement Agreement.

Dated: January 28, 2015

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that this 28<sup>th</sup> day of January, 2015, a true and correct copy of the forgoing document was served by electronic means via e-mail transmission (including the Court's ECF System) on the following:

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